**July 2015**Tuesday, July 21, 2015

RVSA Board Meeting
Monday, July 20, 2015
The Shed 6:30 pm

**Meeting Minutes**
Present: Heather Zumm, Stacy Wood, Brenda Valek, Amanda Olson, Michelle Thier, Erika Gostomski.

**Election of Board Members**
 Administrator- Brenda Valek
 Treasurer- Erika Gostomski
 Registrar- Stacy Wood
 Communications Coordinator- Heather Zumm
 Resource Manager- Amanda Olson
 Coach Liaison- TBD
 Volunteer Coordinator- TBD

Discussion and decision to eliminate the Concession Manager and Parent Representative positions, and replace with the Volunteer Coordinator role. Decision was made to rename the Personnel Development Coordinator to the Coach Liaison. The Coach Liaison will hopefully be a coach or a previous coach and is not expected to attend the monthly board meetings, but should keep us informed of coach needs including materials, supplies, and training.

**Financial**Treasurer’s report was received via e-mail prior to meeting. The report was approved by board members.

**Registration**Registration will be live in the next day or two. Decisions were made to reduce U6 fees to $30 including a free club t-shirt to all participants who register by August 16th. U8 fees will increase from $45 to $60. U10, U12, U14 fees will remain the same at $60 for fall soccer. The multiple child discount has been changed to reflect a $5 discount for the second child registered, $10 for the third child registered, and $15 for the fourth child registered. The volunteer options during registration have been revised to include examples of special events (UW Ball Kids, Fall Banquet) and miscellaneous (Data Entry).

**Coaches** U6 Scott Mueller
 U8 check with Trista Ramsden
 U10 Steve Olson, Wed. nights from 5-6. Jack Gostomski to possibly assist.
 U12 Todd Deibert
 U14 Ellery Schaffer (possibly Aaron or Fred to assist).

We need to confirm that the coaches listed will indeed sign on for fall season, practice days and times. We will need another U8 coach and another U10 coach. We will put on our welcome page that we anticipate practices will begin the week of August 17, but again the final decision is up to each individual coach.

**Resources**Not many jerseys have been returned. Players will not be issued a new jersey if their number from spring season has not been returned. If they need a larger size, they must have the existing jersey in hand to exchange for another. Players may continue to return jerseys to the library.
Numbers will be needed before placing the t-shirt order for U6 players. We will order extras.
Decision was made for Amanda to purchase field markers for approximately $50. A dozen new pinnies in smaller sizes are to be ordered as well.

**Communications**We will publicize registration via e-mails, website, facebook, the Home News community calendar and schools.

**British Soccer Camp**Registration for camp is going well. The coaches will be hosted by the Snows and Kerrs. We will skip the opening pot-luck meal and have an end of camp pot-luck lunch on Friday around 11:30 or noon. The meat will be provided by RVSA and the families are to bring a dish to pass.

The next board meeting will be Monday, August 17 at 6:30 at the Shed.